

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

Closed Session, 5:30 p.m.

Regular Session, 6:00 p.m.

November 8, 2004

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Name of case: Spaulding Worker's Compensation Claim

RECONVENE to Regular Session, 6:00 p.m.

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Auburn Multimodal Parking Facility Addition – Construction Contract Award**

By **RESOLUTION** authorize the Director of Public Works to execute a contract with Gabe Mendez Construction, Inc. for the Auburn Multimodal Parking Facility Addition Project in an amount not to exceed \$363,661.65.

2. **Auburn Placer Disposal Service – Contract Renewal 2005**

Informational Item.

***** End of Consent Calendar *****

3. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

4. **Informational Reports from Staff**

- A. Police Chief's Quarterly Report
- B. Airport Manager's Monthly Report

5. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

6. **Zoning Ordinance Amendment for Design Review and Historic Preservation – Second Reading and Adoption**

By title only, hold a second reading for an **ORDINANCE** amendment which:

- A. Repeals Article 8 of Chapter 4 of Title 9 of the Auburn Municipal Code (Design Control) and replace it with Article 8 (Design Review Ordinance);
- B. Adopts Article 27 of Chapter 4 of Title 9 (Historic Preservation Ordinance) and repeals Sections 8-9.01 and 8-9.02 of the Auburn Municipal Code (Historical Buildings);
- C. Amends Sections 9-4.115, 9-4.517(d)(3), 9-4.517(d)(5), 9-4.1005, 9-4.1006, and 9-4.1009 of the Zoning Ordinance; and
- D. Repeals Zoning Map Exhibit to Title 9 (pages 426-439).

7. **Standardizing Parking Violation Penalties**

By **RESOLUTION** follow the recommendations of the 2003-2004 Placer County Grand Jury and standardize parking violation penalties.

8. **Placer County Water Agency – Mutual Interest Issues**

Informational Item only.

Adjournment